

F14 00000/883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

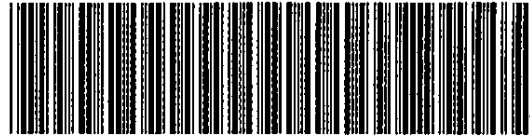
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W14-24245

Office Use Only



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04/30/14--01003--004 \*\*70.00

04/14/14--01038--001 \*\*70.00

04/30/14--01003--005 \*\*580.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2014 APR 28 PM 2:35

1/H

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** PVS Meridian Chemicals, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jonathan S. Taub, Esq.

Name of Person

PVS Meridian Chemicals, Inc.

Firm/Company

10900 Harper Avenue

Address

Detroit, Michigan 48213

City/State and Zip code

jtaub@pvschemicals.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan S. Taub, Esq.

at ( 313 ) 924-2629

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |                                                        |                                                                        |                                                                 |                                                                                           |
|--------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 16, 2014

JONATHAN S. TAUB, ESQ.  
10900 HARPER AVENUE  
DETROIT, MI 48213

SUBJECT: PVS MERIDIAN CHEMICALS, INC.  
Ref. Number: W14000024245

We have received your document for PVS MERIDIAN CHEMICALS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 114A00008212

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PVS Meridian Chemicals, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 45-2485303

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/17/2011 5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2013

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10900 Harper Avenue, Detroit, Michigan 48213

(Principal office address)

10900 Harper Avenue, Detroit, Michigan 48213

(Current mailing address)

8. Sale and distribution of commercial and industrial chemical products and related services.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Rebecca Barth

Rebecca Barth

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
DIVISION OF CORPORATE REGISTRATION  
2013 APR 28 PM 2:35

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2017 APR 28 PM 2:35

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: David A. Nicholson

Address: 10900 Harper Avenue  
Detroit, Michigan 48213

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Allan A. Schlumberger

Address: 10900 Harper Avenue  
Detroit, Michigan 48213

Vice President: David A. Nicholson

Address: 10900 Harper Avenue  
Detroit, Michigan 48213

Secretary: Jonathan S. Taub

Address: 10900 Harper Avenue, Detroit, Michigan 48213

Treasurer: Candee M. Saferian

Address: 10900 Harper Avenue, Detroit, Michigan 48213

SEE ATTACHMENT A

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jonathan S. Taub

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jonathan S. Taub, Secretary

(Typed or printed name and capacity of person signing application)

**ATTACHMENT A TO  
APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA OF  
PVS MERIDIAN CHEMICALS, INC.**

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DIVISION OF CORPORATIONS

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**12.B. OFFICERS (Continued)**

Vice President: James M. Nicholson

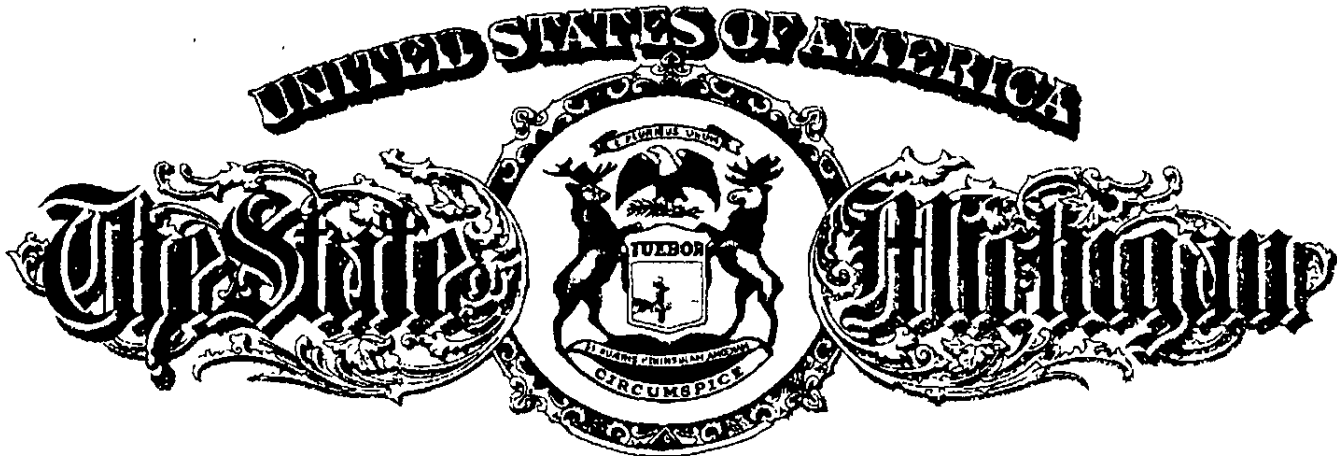
Address: 10900 Harper Avenue, Detroit, Michigan 48213

Assistant Secretary: James B. DeVleeschouwer

Address: 10900 Harper Avenue, Detroit, Michigan 48213

Assistant Treasurer: Milisav M. Bulatovic

Address: 10900 Harper Avenue, Detroit, Michigan 48213



**Department of Licensing and Regulatory Affairs**

**Lansing, Michigan**

*This is to Certify That*

**PVS MERIDIAN CHEMICALS, INC.**

*was validly incorporated on May 17, 2011, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

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CORPORATE DIVISION  
MICHIGAN DEPT OF REG AFFAIRS  
2014 APR 28 PM 2:35

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 1st day of April, 2014.*

Alan J. Schefke, Director  
Corporations, Securities & Commercial Licensing Bureau